

Minutes of the Regular Meeting of the Board of Trustees of the East Side Mosquito Abatement District, January 9, 2018 District Office 2000 Santa Fe Avenue, Stanislaus County, California

Trustees Present: Chairman Schmidt
Vice-Chairman Pringle
Secretary Ott
Trustee Greenwood
Trustee Webb
Trustee Johnstad

Others Present: Manager Lloyd Douglass

Chairman Schmidt called the meeting to order at 7:00 p.m.

Public Comments – None

The minutes of the Regular Meeting of December 12, 2017 were read and approved upon the motion of Trustee Webb, seconded by Trustee Johnstad. The motion carried.

Vice-Chairman Pringle moved, seconded by Trustee Johnstad that Warrants Numbered 32649 through 32667 totaling \$29,582.13 be approved for payment. The motion carried.

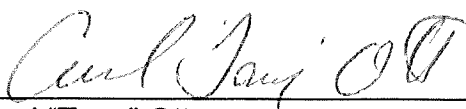
Lloyd Douglass read the Manager's Report for December 12, 2017 through January 9, 2018. Trustee Webb moved, seconded by Trustee Johnstad that the Manager's Report be approved and made a part of the minutes. The motion carried.

The meeting was opened for nomination of officers of the Board for the calendar year 2018. Trustee Johnstad moved, seconded by Trustee Greenwood to keep Chairman Schmidt and Vice-Chairman Pringle in their represented positions.

Secretary Ott moved, seconded by Trustee Johnstad to nominate Anna Webb for the office of Secretary of the Board of Trustees. The motion passed unanimously

Routine items discussed AMCA meeting in Kansas City.

There being no further business Trustee Greenwood moved, seconded by Vice-Chairman Pringle to adjourn at 7:35 p.m. The motion carried.

By 
Carl "Tony" Ott
Secretary to the Board